

The Stanley County School District, #57-1, Board of Education met in regular session March 22, 2016 at 5:30 P.M., at the Parkview Auditorium with Gary Johnson, Steve Brown, Sarah Carter, Shannon Schweitzer and Carly Sommars. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Teri Heninger, Dawn Kramme, Tom O'Boyle, Tina England, Jacki Konechne, Kim Doherty, Nancy Nordstrom, Stephanie Cronin, Michelle Glodt, Leah Peterson, Rick Cronin, Sarah Lutz, Krystal Simons, Carol Olsen, Jen Milliken, Jody Gillaspie, Tina Titze, Brandon Hoftiezer, Michael Roggow, Christy Schilling, Troy Titze, Kevin Carter, Michelle Hand, Lana Chase, and Patti Duffy.

President Johnson called the meeting to order at 5:30 PM.

Johnson led the Pledge of Allegiance.

Johnson enumerated amendments to the agenda: CHANGE 12. Resignation, ADD 13. Executive Session, and MOVE Adjournment to 14. Schweitzer moved, seconded by Brown, to adopt the agenda as amended. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to adopt the consent Calendar. All voted aye. Motion carried.

- Approve the Regular Board Meeting minutes of February 8, 2016, acknowledging point of clarification on agenda item 11 as Behavioral Specialist Paraprofessional; and special meetings March 9, 2016 and March 10, 2016
- Bill Listing for March 22, 2016
- Imprest Expenses
- Financials for February 2016

Bill Listing for March 22, 2016

GENERAL FUND			
446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental - February 2016	\$	249.26
ALL AROUND GRAPHICS	SC Gymnastics Inv Awards		76.00
BUREAU OF ADMINISTRATION	Communications		106.72
CAPITAL JOURNAL	Publications		560.61
CENTER ON TEACHING & LEARNING	DDS Standard		95.00
CENTURY LINK	Communication		292.02
CHANDLER'S	Repairs - Coach Window		150.00
COLE PAPERS	Custodial Supplies		7,414.24
COMMTECH	West door of Elementary School		511.75
COUNTRY PRIDE COOPERATIVE	Coach Bus Repairs		57.48
CROSSROADS HOTEL	SDCTM Conference		323.96
DAKOTA SUPPLY GROUP	Maintenance Supplies		356.30
DAKTRONICS INC	Repairs - BB Scoreboard		425.00
DAYS INN -- RAPID CITY	State Wrestling		1,169.60
DAYS INN AIRPORT -- SIOUX FALLS	SoDAK Track Field Clinic -		54.00
DOHERTY, KIMBERLY	Reimb Meals - Math/Science Conf		52.00
DRAGESET, ANDREA	MS Boys Basketball Ref		20.00
DRAGESET, COLTEN	MS Boys Basketball Ref		20.00
DRAGESET, ERIC	Laundry Service - FB Uniforms		85.75
ECONO LODGE--BROOKINGS	GM Motel		402.00

FARNAM'S GENUINE PARTS	Coach Bus Repairs	122.16
FERRIS, BEATA	Reimb Meals - Math/Science Conf	52.00
GRAINGER	Maintenance Repairs	214.41
HAGGERTY'S MUSICWORKS	Instrument Repair	40.00
HERR, ERIN	Meals - Training in Aberdeen	78.00
HOGENS HARDWARE HANK	Supplies Bleacher Repair	459.78
HOLIDAY INN -- RAPID CITY	Travel	344.48
INMAN'S WATER TECHNOLOGIES	Water filters	80.00
JC OFFICE SUPPLY	Supplies - Binders	37.09
JENSEN, ANDREW	Meals - AG Ed in California	79.00
JW PEPPER	Supplies	139.94
LYNN'S DAKOTAMART	Academic Achievement Award	104.20
MARCO	Contract 03/01/2016-03/31/2016	2,606.29
MARTIN, DANIEL	Reimb Meals - BHSU Job Fair	26.00
MAY, ADAM, GERDES & THOMPSON, LLP	Professional Services	1,050.00
MCLEOD'S PRINTING/SUPPLY	Cash Receipts	692.64
MENARDS PIERRE	Maintenance Supplies	420.06
MERLIN SCHWINLERS SEAMLESS HOME IMP	Repairs - Cheyenne/Elementary	297.50
NYSTROM ELECTRICAL	Disconnect Box Replacement PV	284.00
O'CONNOR COMPANY	Maintenances Supplies	1,371.74
OAHE GLASS	MS/HS window repair	247.15
PAINT STORE INC, THE	Supplies Bleacher Repair	185.00
PITNEY BOWES	Refill Postage Machine	1,000.00
PITNEY BOWES	Machine Rental	261.39
PRYNTCOMM	SC Invite - Wrestling Brackets	297.00
SCHOLASTIC INC	Books for Literacy Night	20.00
SD HIGH SCHOOL ACTIVITIES ASSN	Coaches Penalty Fines -	50.00
SIMPLEX GRINNELL	Fire System Test & Inspection	1,526.00
STANLEY COUNTY BOOSTER CLUB	Meals for Wall BB Double Header	159.50
STANLEY COUNTY SCHOOL	IMPRESST - February '16	5,433.46
WARD'S SCIENCE	Supplies for Ag Ed	79.84
WW TIRE SERVICE	Maintenance Pickup	340.39
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		\$30,520.71
CAPITAL OUTLAY		
AVERA ST. MARY'S FOUNDATION	Philips FRX AED	\$ 2,000.00
BROSZ ENGINEERING INC	Parkview South Parking Overlay	920.00
COMMTECH	Add MS/HS to Elem Intercom	15,561.00
ENVIROTECH WASTE SERVICES	Utilities- Garbage	571.86
FORT PIERRE, CITY OF	Utilities- Water, Sewer, Elec	6,278.30
HEWLETT--PACKARD COMPANY	Monitors	1,124.54
KENDELL DOORS & HARDWARE INC	Lock Set and Install Service	1,199.19
MONTANA DAKOTA UTILITIES	Utilities- Gas	5,078.66
PERMA-BOUND	Library	127.00
READING WAREHOUSE, THE	Library Media	42.13
RTI	HP DL180 Server	4,999.00
WEST CENTRAL ELECTRIC	Cheyenne	231.71
WR/LJ RURAL WATER	Cheyenne School	47.50
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		\$38,180.89
SPECIAL EDUCATION		
22X	Professional Services	\$ 3,859.42

22X	Professional Services	9,967.55
22X	Professional Services	344.00
22X	Professional Services	7,497.00
22X	Professional Services	4,760.00
FLAGHOUSE	SPED - Supplies	247.66
KIRKPATRICK, MELISSA	SPED ETS Praxis	244.14
LYNN'S DAKOTAMART	Supplies	72.35
SCHOOL SPECIALTY, INC.	SPED Supplies	186.24
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		\$27,178.36
FOOD SERVICE		
DEAN FOODS NC, INC.	Food Purchased	\$ 1,472.89
EARTHGRAINS BAKING COMPANIES INC	Food Purchased	737.34
LYNN'S DAKOTAMART	Food Purchased	51.37
REINHART FOOD SERVICE, LLC	Food Purchased	8,818.05
SERVALL UNIFORM & LINEN	Supplies	353.61
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		\$11,433.26
OTHER ENTERPRISE FUNDS		
AT&T Mobility	Communication - Gold Program	\$ 95.24
LARIAT LANES INC.	Bowling-Parent Fees	13.00
LYNN'S DAKOTAMART	Supplies-parent fees	75.33
MARCO	Contract Fees	95.26
ORIENTAL TRADING CO. INC.	Supplies - GOLD Program	181.95
PIZZA RANCH	FAFSA Night at HS	201.40
REINHART FOOD SERVICE, LLC	Food Purchased	324.55
STANLEY COUNTY SCHOOL	IMPREST - February '16	26.00
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		\$ 1,012.73
AGENCY FUND		
A & M PRODUCTS CO.	Region Plaque Wrestling	\$ 102.75
AFFECTIONS FLORAL & WINE	Wrestling Parents Night	127.50
BuyShade.com	Wish list - Tent	1,457.62
CAPITAL SPORTS	Girls Basketball Expense	64.00
CRONIN, KAYCEE	Reimbursement -trip overage	292.60
DAKOTAMART	Supplies	81.63
DJ MERRILL	Booster Club Wish List	399.00
HAUFF MID-AMERICA SPORTS	Region 4B Wrestling Awards	76.72
M & R SIGNS	Theater	196.00
MENARDS PIERRE	FFA CDE Supplies	58.56
NATIONAL FFA ORGANIZATION	FFA Week Supplies	122.99
PIZZA RANCH	NHS - Pizza	142.00
PRINCE, NICOLE	Region 6A BB-B Ticket Taker	35.00
SOCCER ATHLETE, THE	Gymnastics - Tops	60.00
SOUTH DAKOTA STATE UNIVERSITY	Student Council Scholarship	500.00
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		\$ 3,716.37

A detailed listing is available at the Business Office in Parkview Auditorium.

Financials for February 2016

	General Fund	Capital Outlay	Special Ed	Pension
Balance 2-1-2016	393,520.35	1,662,558.18	250,550.89	286,525.11
County Revenue	5,763.54	0.00	0.00	0.00
Local Rev & Bank Int	29,334.80	14,170.55	6,802.69	1,432.59
State/Fed Revenue	80,523.56	6,016.38	0.00	0.00
Accounts Payable	-26,235.24	-26,211.91	-17,889.28	0.00
Payroll	-231,078.94	0.00	-41,008.08	0.00
Misc Fees	-688.28	0.00	0.00	0.00
Balance 2-29-2016	251,139.79	1,656,533.20	198,456.22	287,957.70

	Impact Aid	Food Service	Enterprise Fund	Fiduciary Funds
Balance 2-1-2016	1,104,736.77	-11,784.84	-1,786.26	129,608.38
County Revenue	0.00	0.00	0.00	0.00
Local Rev & Bank Int	508.39	8,534.31	5,358.40	13,299.57
State/Fed Revenue	402,621.00	14,894.08	0.00	0.00
Accounts Payable	0.00	-12,733.27	-528.05	-24,644.95
Payroll	0.00	-10,504.61	-9,798.70	0.00
Misc Fees	0.00	-125.55	0.00	-20.00
Balance 2-29-2016	1,507,866.16	-11,719.88	-6,754.61	118,243.00

Detail is available at the Business Office in Parkview Auditorium.

Good News Items presented by Superintendent Martin included congratulations to Tina England being named the 2015-2016 Stanley County School District Teacher of the Year, congratulations to Liz Duffy qualifying to complete in the state level competition of the National Geographic Bee, congratulations to Luke Heninger receiving Outstanding Wrestler at State B's, thank you to the Sports Complex Committee for new concrete discuss rinks, great job to the organizers of the exceptional Elementary Title I Family Night, and thank you to Sarah Lutz, 2014-2015 Teacher of the Year, for the Teach it Forward Scholarship opportunity.

The Calendar Committee Report was deferred to the March 23, 2016 special board meeting.

Michelle Glodt, elementary principal, presented elementary social studies curriculum for purchase in the next school year. The district's choice was Pearson Company, an online curriculum encompassing leveled readers, professional development; a very user friendly system with many perks.

Tom O'Boyle, MS/HS principal, presented secondary math curriculum for purchase in the current school year. The district's choice was CPM Math, an inquiry based 6-12 math curriculum with excellent professional development.

Stephanie Cronin, GOLD Program Director, presented the Parent & Student Handbook and summer 2016 GOLD Program calendar. Discussion followed regarding the price increase for extra staff, clarification on bathroom training, medical certification, bike riding permission form, and on line trainings. Schweitzer moved, seconded by Brown, to approve the Stanley County GOLD Program Parent & Student Handbook and summer 2016 GOLD Program calendar with changes as noted. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to approve the Credit Cards Policy as presented. All voted aye. Motion carried.

Brown moved, seconded by Sommars, to accept the asphalt bid by Morris, Inc., PO Box 1162, Pierre, SD 57501, in the amount of \$75,415.00 for asphalt overlay of the Parkview South Parking Lot. Schweitzer abstained from the vote, the remaining board members voted aye. Motion carried.

Brown moved, seconded by Carter, to approve the resignation of Dan Martin as Superintendent effective at the end of the 2015-2016 contract year. Board member Sarah Carter requested the minutes to reflect the “outstanding job Mr. Martin has done during his time at Stanley County”. Carter further praised Mr. Martin for his leadership and improvements the district has seen specifically “Elementary school no longer identified as Focus” in the quickest time possible”. Carter attributed Mr. Martin with renewed energy and pride in Stanley County from the students and community in closing “I cannot say thank you enough Dan, and I wish you and your family nothing but the best. You will be greatly missed!” All voted aye. Motion carried.

Johnson declared the Board in recess at 6:20 P.M.

The Board returned to open session at 6:27 P.M.

Carter moved, seconded by Schweitzer, to go into Executive Session according to SDCL 1-25-2 (1) personnel at 6:28 PM. All voted aye. Motion carried.

Johnson declared the Board back in open Session at 6:52 PM.

Brown moved, seconded by Sommars, to adjourn at 6:54 PM. All voted aye. Motion carried.

Gary Johnson, President

Kim Fischer, Business Manager